

**WEST LAFAYETTE POLICE MERIT COMMISSION
EXECUTIVE SESSION MINUTES**

April 10, 2006

The West Lafayette Police Merit Commission met in Executive Session at 6:30 pm in Council Chambers at City Hall on April 10, 2006. Notice of this Executive Session was sent to the press and posted.

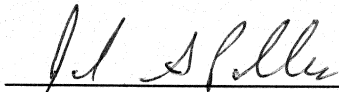
Police Merit Commission President Polles called the meeting to order and presided.

Present: Commissioners Don Corrigan, Sandra Dye, Larry Leverenz, John Polles, and Joel Weber.

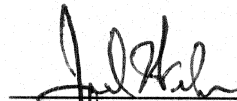
Pursuant to IC 5-14-1.5-6.1(b)(7), the Commission received information relating to confidential competitive promotion examination materials. Pursuant to IC 5-14-1.5-6.1(b)(2)(C), the Commission received information relating to security systems to protect such confidential competitive promotion examination materials. Pursuant to IC 5-14-1.5-6.1(b)(5) and IC 5-14-1.5-6.1(b)(7), the Commission received information about a prospective employee on the eligibility list, including confidential records, and a discussion of such records.

No other subject matter was discussed in the executive session other than the subject matter referred to above.

The Executive Session adjourned at 7:25 pm.



John Polles
President



Joel Weber
Secretary

WEST LAFAYETTE POLICE MERIT COMMISSION

Notice of Executive Session

April 10, 2006

6:30 p.m.

Council Chambers
West Lafayette City Hall
609 West Navajo Street
West Lafayette, IN 47906

The members of the City of West Lafayette Police Merit Commission will hold an executive session on the above date, time, and place for the following purposes:

1. For a discussion of records relating to competitive promotion examination materials, including a demonstration of these materials, pursuant to IC 5-14-1.5-6.1(b)(7). The discussion may include test questions, other examination data, and related computer programs/software that will be used in generating examinations to be given in the future, as well as administrative and technical information necessary to allow for record keeping and/or the security of such information and records.
2. For discussion of strategy with respect to implementation of security systems to protect such confidential competitive promotion examination materials pursuant to IC 5-14-1.5-6.1(b)(2)(C).
3. To receive information about a prospective employee on the eligibility list pursuant to IC 5-14-1.5-6.1(b)(5), including confidential records, and for a discussion of such records pursuant to IC 5-14-1.5-6.1(b)(7).

No other business shall be conducted during this Executive Session.

Joel N. Weber, Secretary
West Lafayette Police Merit Commission